

**Regular Board Meeting**  
November 13, 2017 6:00 PM  
MCBOE

Attendance Taken at 6:05 PM.

Mr. John Allen:	Present
Ms. Julie Cathey:	Present
Mr. John Dippold:	Absent
Mrs. Kristen Gold:	Absent
Ms. Susan Hunter:	Absent
Mr. Harvey Jones:	Present
Mr. Donnie Moses:	Present
Mr. Robert Warf:	Present
Mr. Andy Woodard:	Present

**1. Agenda**

Approve the agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. Robert Warf.

Mr. John Allen:	Yea
Ms. Julie Cathey:	Yea
Mr. Harvey Jones:	Yea
Mr. Donnie Moses:	Yea
Mr. Robert Warf:	Yea
Mr. Andy Woodard:	Yea

**2. Recognitions**

Mr. Sorrells recognized: Rachel Perryman and Davy McClaran, principals of award schools Westhills and Forrest; Cornersville High School senior Sam Johnson for making 36 on the ACT.

2.1. Rachel Perryman and Davy McClaran  
Reward School principals

2.2. Sam Johnson

Sam Johnson, a senior at Cornersville High School, scored 36 on the ACT. Thirty-six is the highest possible score one can make on the ACT.

**3. MCEA Report**

There was no MCEA Report.

**4. Committee Reports/Schedule Committee Meetings**

4.1. Maintenance/Transportation Committee - November 13, 2017

Mr. Jones presented the Maintenance/Transportation Committee report: Two quotes have been received for the Westhills foundation problem, and it will

not be put out for bids; quotes are to be sought for a used box truck and used service truck; the fire alarm panel at Cornersville High School needs to be replaced; the system needs bus drivers; waiting on prices for software that will record the mileage for each student, the bus location, and speed; all buses will have a complaint number displayed on the rear of the vehicle.

## **5. Policies**

These policies were discussed and approved during the 11/8/17 Work Session.

Approve the following policies with changes: 4.502 Parent and Family Engagement and 6.503 Homeless Students Passed with a motion by Mr. Andy Woodard and a second by Mr. Robert Warf.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

## **6. Consent Agenda**

Presented under the Consent Agenda: October 16, 2017, regular session minutes and October 20, 2017, executive session minutes.

Approve the Consent Agenda Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

6.1. Minutes

## **7. Annual Agenda**

7.1. Renew Chapel Hill Lions Club Athletic Field Lease Agreement

Prior to the vote, Mr. Jones, a Chapel Hill Lions Club member, read a disclosure statement.

Renew the Chapel Hill Lions Club Athletic Field lease agreement Passed with a motion by Mr. Robert Warf and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea

Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea  
7.2. 2018-2019 School Year Calendar

Attached is the 2018-2019 School Year Calendar selected during the 11/8/17 Work Session.

Approve the 2018-2019 school year calendar Passed with a motion by Mr. Robert Warf and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

#### **8. Resolutions**

Approve technology resolution/backup and grant resolution/backup Passed with a motion by Mr. Harvey Jones and a second by Mr. John Allen.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

8.1. Technology Resolution & Backup

8.2. Resolution & Backup to Budget Additional Revenues

#### **9. Federal Budgets**

Approve the Federal Budget/Revisions Passed with a motion by Mr. Harvey Jones and a second by Ms. Julie Cathey.

Mr. John Allen: Yea  
Ms. Julie Cathey: Yea  
Mr. Harvey Jones: Yea  
Mr. Donnie Moses: Yea  
Mr. Robert Warf: Yea  
Mr. Andy Woodard: Yea

9.1. Revision #2 Budget Approval Title I, Title II, Consolidated Admin., IDEA-B

9.2. Original Budget Approval Title IV

#### **10. New Business**

There was no new business.

#### **11. Data Report**

Data Coach Jennifer Smith presented a data report.

## **12. Director's Report**

During the Director's Report, Mr. Sorrells asked the board if they would include a Board Retreat on the annual agenda for October; the board agreed. He thanked Jennifer Smith for the great job of putting the data material together; thanked principals and teachers for everything they do. He expressed his appreciation to the board members for the way they work together and for their leadership.

## **13. Adjourn**

The meeting adjourned at 7:01 p.m.

## **14. FYI**

- 14.1. Approved Fundraisers
- 14.2. Travel Requests
- 14.3. Use of Facility
- 14.4. Financial Report
- 14.5. Free & Reduced
- 14.6. Volunteer Coach

Mr. Hubbell and Mr. Sorrells have approved Coach Hardison's request to allow Cameron Isley to assist as a volunteer coach for baseball (no supplement). Coach Isley has been fingerprinted and has a clean background check.

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Chairperson

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Superintendent